



## **TOWN OF HUNTS POINT**

### **PLANNING COMMISSION MEETING MINUTES**

**Monday  
April 25, 2016  
6:00 P.M.**

#### **CALL TO ORDER**

Planning Commission Chair John Torode called the meeting to order at 6:00 p.m.

#### Commission Members Present:

John Torode  
Henry Frantz  
Annie Ottesen  
Bruce Swenson  
Rod Olson

#### Commission Members Absent:

Henrik Nielsen  
Kellie Schneider

#### Staff Present:

Addie Tych, Deputy Clerk Treasurer  
Sue Ann Spens, Town Clerk  
Joe Sabey, Mayor  
Mona Green, Town Planner

#### **APPROVAL OF MINUTES**

**MOTION:** Approve the minutes of the Planning Commission meeting of March 28, 2016. Moved by Frantz, seconded by Ottesen.

Passed 5-0

**MOTION CARRIED**

## **DISCUSSION: PETS IN PUBLIC SPACES**

*Discussion postponed until next month's meeting.*

## **DISCUSSION: HARD CURBS ON CORNERS OF HUNTS POINT CIRCLE**

The Commissioners discussed placing hard curbs on the inside corners of Hunts Point Circle to deal with safety issues, especially for pedestrians. Before continuing further, Commissioners agreed that they would like to have the opinions of the two affected property owners since their homes may be impacted by the project.

Prior to next month's meeting, Town staff will contact the two property owners to elicit their opinions on the proposed curbs.

## **OTHER BUSINESS**

Commissioner Swenson reintroduced the discussion of changing the square footage allowance for R20A homes. He argued that the square footage for R20A homes is inadequate and proposed that the zoning code to be changed to exclude 450 sq ft to account for garages but not to exceed a total gross sq footage of 5,650. Town Planner Mona Green informed the Commissioners that in the R20A zone, for lots less than 14,800 sq ft, the max gross floor area is 35%. For R20A lots larger than 14,800 sq ft, the max gross floor area is the greater of either 5,200 square feet or 25%. Ms. Green also informed the Commissioners that all recent construction in the R20A zone has been in compliance to the current zoning code. Commissioners discussed.

**MOTION:** Moves that the Planning Commission allow Commissioner Swenson to work with Town Planner Mona Green to further look at the R20A zoning code in detail. Moved by Swenson.

## **MOTION DIES FOR LACK OF A SECOND**

Commissioner Swenson reminded the Commission that the next regional disaster exercise will be June 6<sup>th</sup>, beginning at 8am. The Mayor and Mayor Pro Tem (Ted Frantz) will be in attendance. Mr. Swenson would also like to invite the Town Block Watch Captains to attend as well. Mr. Swenson will be meeting with Medina police to discuss what the Town might face in a Level 9 disaster. Prior to next month's Planning Commission meeting, the Deputy Clerk will work to create an updated Block Watch Captains list as well as current Town keyholder list.

Next month's Planning Commission meeting will be Monday May 23<sup>rd</sup> due to the regular meeting date being on Memorial Day.

## **ADJOURNMENT**

**MOTION:** Move to adjourn the meeting at 6:42 pm. Moved by Ottesen, seconded by Frantz.

Passed 5-0

**MOTION CARRIED**

Respectfully submitted,

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Addie Tych, Deputy Clerk/Treasurer